

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, May 1, 2002, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

JULIE POULSON
Commissioner

CHARLES V. SMITH
Chair Pro Tem

JOYCE HANSON
Commissioner

LARRY LEAMAN
Commissioner

SALLY SNYDER, RN
Commissioner

ATTENDANCE: Commissioners Cripe, Hanson, Hewitt, Kochendorfer, Leaman, Poulson, Smith and Snyder

EXCUSED: Commissioner Minon

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Jamie Ross, Deputy

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Executive Officer Michael Ruane

PRESENTATIONS: (None)

SUMMARY ACTION MINUTES

CONSENT CALENDAR: (Item 1)

251346789

X A X

APPROVED AS RECOMMENDED

(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)

1. Receive and approve Preliminary Work Plan for Local School Readiness Program

DISCUSSION ITEMS: (Items 2 – 6)

2. Pediatric Health Services Initiative:

- a. Receive report and approve multi-year budget plan
- b. Adopt resolution approving terms for Master Services Agreement and authorize execution upon the satisfaction of specified terms
- c. Adopt resolution approving implementation plan for Pediatric Ambulatory Clinics and authorizing execution of a funding agreement
- d. Authorize execution of agreement for interim Executive Director services
- e. Make California Environmental Quality Act findings

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XA X

APPROVED AS AMENDED; DELETED PREVIOUS PARAGRAPH OF MASTER SERVICES AGREEMENT RESOLUTION AND INSERTED NEW PARAGRAPH TO READ “WHEREAS, IN LIGHT OF THE SIGNIFICANT INVESTMENT WHICH THE COMMISSION MAY MAKE, THE CHOC-UCI COLLABORATIVE WILL TAKE SPECIFIC STEPS TO ASSURE COMMISSION OVERSIGHT OF ITS ACTIVITIES, THROUGH BOARD PARTICIPATION CONSISTENT WITH PRIOR COMMISSION DIRECTION AND APPLICABLE LAW (SUCH PROVISIONS REFERRED TO HEREIN AS “COMMISSION OVERSIGHT”)”

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)

RESOS: 02-013 – 014 C&FC

3. Approve implementation plan for Children’s Dental Initiative

981234567

XA X

APPROVED AS RECOMMENDED

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)

4. Adopt resolutions authorizing execution of revised agreements for Bridges for Newborns Program and execution of amended agreements for Project Connections Family Resource Center Program

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XA X

APPROVED AS RECOMMENDED

(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)

RESOS: 02-015 – 016 C&FC

5. Fourth Commission RFA Funding Cycle: adopt resolutions authorizing execution of new and amended agreements with funded organizations

351246789

X X

APPROVED NEW CONTRACTS AS RECOMMENDED WITH THE EXCEPTION OF 033-B-01, 065-B-01, 014-B-01, 015-B-01 AND 051-B-01 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE

RESO: 02-017 C&FC

SUMMARY ACTION MINUTES

- 851234679 **APPROVED 033-B-01, 065-B-01 AND 014-B-01 AS RECOMMENDED**
X XA *(Commissioner Poulson abstained from discussion and vote on this matter and declared her affiliation with the Orange County Health Care Agency)*
RESO: 02-018 C&FC
- 851234679 **APPROVED 015-B-01 AS RECOMMENDED**
XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)*
RESO: 02-019 C&FC
- 571234689 **APPROVED 051-B-01 AS RECOMMENDED**
X AX *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her affiliation with Capistrano Unified School District)*
RESO: 02-020 C&FC
- 751234689 **APPROVED AMENDED AGREEMENTS AS RECOMMENDED WITH THE EXCEPTION OF 016-B-01 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE**
X X RESO: 02-021 C&FC
- 751234689 **APPROVED 016-B-01 AS RECOMMENDED**
XA X *(Commissioner Hanson abstained from discussion and vote on this matter and declared her affiliation with St. Joseph Health System)*
RESO: 02-022 C&FC
6. Adopt resolution authorizing renewal and amendment of existing Consultant Services Agreements
- 251346789 **APPROVED AS RECOMMENDED**
X X RESO: 02-023 C&FC

PUBLIC HEARING: (Item 7)

7. FY 2001/2002 budget adjustments and proposed 2002/2003 Business Plan and Budget:
- a. Conduct Public Hearing
 - b. Approve submitted FY 2001/2002 budget adjustments
 - c. Approve FY 2002/2003 Commission Business Plan and adopt resolution approving the FY 2002/2003 Operating Budget

C.O. **CLOSED PUBLIC HEARING**

- 831245679 **APPROVED AS RECOMMENDED**
X X RESO: 02-024 C&FC

EXECUTIVE OFFICER REPORT:

A. Informational items
 RECEIVED

- B. Receive Commission Marketing and Communication Plan update and approve Action Plan
- 821345679 **APPROVED AS RECOMMENDED**
X

SUMMARY ACTION MINUTES

C. Approve co-sponsorship of Children's Health Access Initiative Conference and funding contribution
821345679 **APPROVED AS RECOMMENDED**
x

D. Authorize Executive Director to request allocation of any State School Readiness funds available prior to
end of fiscal year
791234568 **APPROVED AS RECOMMENDED**
A X *(Commissioner Kochendorfer abstained from discussion and vote on this matter and declared her
affiliation with Capistrano Unified School District)*

PUBLIC & COMMISSION COMMENTS:

PUBLIC COMMENTS: None

COMMISSION COMMENTS: None

ADJOURNED: 10:40 A.M.

SUMMARY ACTION MINUTES

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Joyce Hanson
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith
- 9 Sally Snyder, RN

Right Margin Notes

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|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CRYSTAL KOCHENDORFER
Vice Chair

JAMIE ROSS, Deputy
Clerk of the Commission